

AO 257 (Rev. 6/78)

filing

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**VIOLATION: 8 U.S.C. § 1326 --
Illegal Reentry Following
Deportation☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony**PENALTY:**

Imprisonment 20 years; Fine \$250,000; Supervised release 3 years; Special Assessment \$100

PROCEEDINGName of Complainant Agency, or Person (& Title, if any)
ICE☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a pending case involving this same defendant☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded underSHOW
DOCKET NO.MAGISTRATE
CASE NO.Name and Office of Person
Furnishing Information on
THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y
(if assigned)**BRYAN R. WHITTAKER AUSA**Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA**DEFENDANT - U.S.**

AMAURI MOLINA-MARTINEZ

DISTRICT COURT NUMBER

CR07-00616

FILED
SEP 27 2007
RICHARD W. WIEKING
CLERK U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND**DEFENDANT****IS NOT IN CUSTODY**

- 1) ☐ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☒ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges } ☒ Fed'l ☐ State

If answer to (6) is "Yes", show name of Institution

Santa Clara County Jail

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted**PROCESS:****ADDITIONAL INFORMATION OR COMMENTS**☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

United States District Court

e-filing

FOR THE
NORTHERN DISTRICT OF CALIFORNIA
CRIMINAL DIVISION
VENUE: OAKLAND

UNITED STATES OF AMERICA,
v.
AMAURI MOLINA-MARTINEZ,

CR07-01616

DEFENDANT.

INDICTMENT

VIOLATION: 8 U.S.C. § 1326 -- Illegal Reentry
Following Deportation

A true bill.



Foreman

Filed in open court this 27th day of

September, 2007

Clerk

Bail, \$

No process.

Wayne J. Brazil

9-27-07

FILED
2007 SEP 27 AM 11:28
RICHARD J. BROWN, JR.
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
MJJ

E-filing

SCOTT N. SCHOOLS (SC 9990)
United States Attorney

FILED
2007 SEP 27 AM 11:28
U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

UNITED STATES OF AMERICA,
Plaintiff,

v.

AMAURI MOLINA-MARTINEZ,
Defendant.

Criminal No:

CR07-00011

VIOLATION: 8 U.S.C. § 1326 -- Illegal
Reentry Following Deportation

OAKLAND VENUE

INDICTMENT

The Grand Jury charges:

On or about September 17, 2007, in the Northern District of California, the defendant,
AMAURI MOLINA-MARTINEZ,

an alien, after having been removed, excluded, and deported from the United States and
thereafter knowingly and voluntarily reentering and remaining in the United States, was found in
the United States without having obtained the express consent of the Attorney General or the
Secretary of the Department of Homeland Security to reapply for admission into the United

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MOLINA-MARTINEZ INDICTMENT

1 States, in violation of Title 8, United States Code, Section 1326.

3 DATED:


4 September 27, 2007

A TRUE BILL.

5 
FOREPERSON

7 SCOTT N. SCHOOLS
United States Attorney

9 
10 W. DOUGLAS SPRAGUE
11 Chief, Oakland Branch

12
13 (Approved as to form: 
14 SAUSA WHITTAKER